



MINUTES

RECESSED MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Diamondhead Community Center
January 24, 2013
10:30 a.m.

1. **Motion to Resume**—Councilmember Holcomb moved, seconded by Councilmember Rech, to resume the meeting at 10:30 a.m.
2. **Roll Call**—The following members of Council were present: Mayor Ingraham, Dianne Ackerman, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson. The City Attorney was not present.
3. **Confirmation or Adjustment of the Agenda Order**—Councilmember Roberson moved, seconded by Councilmember Rech, to accept the order of the Agenda.
4. **Communications/Announcements from the Mayor and Council**
 - a. City Hall will be closed on Monday, February 18, 2013 in observance of the President's Day Holiday. The regularly scheduled Council Meeting will be held at 1 p.m. on Tuesday, February 19, 2013 in Council Chambers of the Diamondhead City Hall, 5000 Diamondhead Circle.
 - b. City Birthday Celebration, 10 a.m. February 6, 2013, Council Chambers, Diamondhead City Hall, 5000 Diamondhead Circle.
 - c. State of the City Address, 6 p.m. February 6, 2013, Council Chambers, Diamondhead City Hall, 5000 Diamondhead Circle.
5. **PRESENTATION**—Representatives from Eley Guild Hardy Architects were recognized to give a presentation on their suggested layout designs for the new city hall. After review, Council made the following selections:

Basement, general—Councilmember Holcomb moved, seconded by Councilmember Ackerman, to accept the design for the basement, noted in yellow, on Schemes 1, 2, 3 and 4 (all were the same). The motion carried unanimously and was passed.

Basement, Police Area and ramp, and flood gates. Councilmember Roberson moved, seconded by Councilmember Rech to accept low grade and exterior as shown. The motion carried unanimously and was passed.

Municipal Court—Councilmember Roberson moved, seconded by Councilmember Holcomb, to accept Scheme 2 with modification of prosecutor's table and defense tables and rearrangement of access. The motion carried unanimously and was passed.

Council Chambers—Councilmember Rech moved, seconded by Councilmember Roberson, to accept Scheme 1 as modified with the addition of wings to the sides of the elevated area. The motion carried unanimously and was passed.

Reception Area—Councilmember Rech moved, seconded by Councilmember Roberson, to accept the reception area as outlined in Scheme 1 with modifications to the doors to the Council Chamber area. The motion carried unanimously and was passed.

Department Offices—Councilmember Holcomb moved, seconded by Councilmember Ackerman, to accept Scheme 1 with the modification of changing the door to the vault/workroom to the hallway, modifications to the billing entrance, and modification to the work room as needed. The motion carried unanimously and was passed.

Parking—Councilmember Roberson moved, seconded by Councilmember Rech, to accept the exterior parking schematic as shown with evolving modifications based on potential funding. The motion carried unanimously and was passed.

6. Other Business—

- a. Southside Pigs—Council directed Richard Rose to contact Fish and Wildlife to remove the pigs as a Health and Safety issue.

7. Citizens Wishing to Address Council Limit of 3 minutes per person

- a. Norm Parker was recognized and he offered congratulations to Council for securing the City Hall facility.
- b. Dinah Rhodes was recognized and brought about a discussion on Building Permit fees. Council determined that further investigation and information would be required and directed that City Manager obtain the information for presentation at the next Work Session on January 31.

Councilmember Ackerman left the meeting at 1:09 p.m.

EXECUTIVE SESSION

Upon motion by Councilmember Knobloch at 1:17 pm and second by Councilmember Roberson, the Council voted to go into Closed Session to determine the need for an Executive Session.

Upon motion by Councilmember Roberson and second by Councilmember Holcomb, the Council voted to go into Executive Session to discuss staffing and personnel issues.

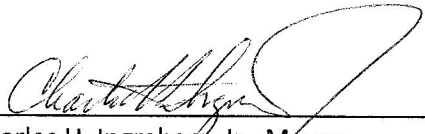
Councilmember Roberson left the meeting at 1:42 pm. Discussion continued on the issues at hand.

Upon motion by Councilmember Holcomb and second by Councilmember Rech, the council voted unanimously to come out of Executive Session.

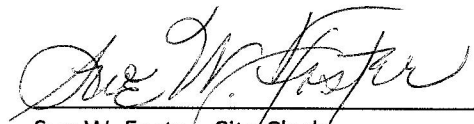
RETURN TO REGULAR SESSION

Upon motion by Councilmember Holcomb and second by Councilmember Rech, the council voted unanimously to return to the Regular meeting. All who were present when the closed session began were again present when the session ended at 2:05 p.m. with the exception of Councilmember Roberson. No decisions were made during the Executive Session.

8. **DISCUSSION**—Council discussed the schedule for the move from the POA offices to the new City Hall, the upcoming MML Conference, and resolutions that need to be brought before Council in the near future.
9. **ADJOURN**—Councilmember Holcomb moved, seconded by Councilmember Rech, to adjourn the meeting. The motion carried unanimously and the motion carried and the meeting was adjourned at 2:24 p.m.



Charles H. Ingraham, Jr., Mayor
Date: February 4, 2013



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on January 22, 2013.